

MINUTES

DATE: Tuesday, March 18, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers: 50 Vasquez Road, Winter Park, Colorado

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Barb Atwater, and Katie Riemenschneider, Town Manager Drew Nelson and Town Clerk Katie Buss

OTHERS

PRESENT: Town Planner James Shockey, Finance Director Bill Wengert, Building Official Brian Szczepanski, Public Works Director Russ Chameroy, and Police Chief Glen Trainor

Mayor Myers called the meeting to order at 8:00 am.

Mayor Pro Tem Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing presented.

3. Consent Agenda

3.a. Approval of March 4, 2014 Regular Meeting Minutes

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion approving the Consent Agenda. Motion carried: 4-0

4. Action Items

4.a. Special Event Permit – Winter Park WipeOut, Fraser Valley Rotary Club

Town Clerk Buss presented and stated all forms were in order. Ms. Buss recommended approval with conditions as listed in the packet and presented Ms. Shanna Lalley with the Fraser Valley Rotary Club for questions. Council had no questions. Public Works Director Chameroy stated all town staff and the Chamber of Commerce have worked closely with the Rotary Club to ensure a successful event.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve the Special Event Permit for the Fraser Valley Rotary Club's Winter Park WipeOut. Motion carried: 4-0

4.b. Special Event Permit – Habitat Hobble, Habitat for Humanity

Town Clerk Buss presented and stated all forms were in order. Ms. Buss recommended approval with conditions as listed in the packet and presented Ms. Susan Cambier with Habitat for Humanity for questions. Council had no questions.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve the Special Event Permit for the Habitat for Humanity's Habitat Hobble. Motion carried: 4-0

4.c. Special Event Permit – SnowDash, Fraser Valley Chamber of Commerce

Town Clerk Buss presented and stated all forms were in order. Ms. Buss recommended approval with conditions as listed in the packet and presented Mrs. Catherine Ross with the Chamber for questions. Council had no questions.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve the Special Event Permit for the Chamber's SnowDash. Motion carried: 4-0

4.d. Memorandum – Appointing Judges for the April 8, 2014 Election

Town Clerk Buss presented and stated Colorado Revised Statutes 31-10-401 require a minimum of three (3) judges and additional judges as deemed necessary including one (1) alternate judge. The Town Charter allows Council to give the Town Clerk authority and responsibility to appoint those judges for the April 8, 2014, Municipal Election. Ms. Buss requested approval of the ability to appoint those judges.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to allow the Town Clerk to Appoint Election Judges for the April 8, 2014 Election. Motion carried: 4-0

4.e. Ordinance 482 – An Ordinance Amending Section 4-9B-1 of the Winter Park Municipal Code Concerning Penalties for the Possession and Open and Public Consumption of Marijuana, Second Reading and Public Hearing

Police Chief Trainor presented the second reading of the ordinance and stated there were no changes from the first reading. The ordinance will allow the Municipal Judge to assess up to twenty-four (24) hours of community service in lieu of fines for possession and open and public consumption of marijuana. Chief Trainor recommended approval. Council had no questions. Mayor Myers opened the public hearing. Citizen John Beak expressed concerns with the state legalization of marijuana. Mayor Myers stated the town must follow state legislature. As there were no additional questions or comments, Mayor Myers closed the public hearing.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve Ordinance 482 – An Ordinance Amending Section 4-9B-1 of the Winter Park Municipal Code Concerning Penalties for the Possession and Open and Public Consumption of Marijuana, Second Reading and Public Hearing. Motion passed by the following roll call vote:

Jim Myers	"Aye"	Jimmy Lahrman	"Aye"
Barb Atwater	"Aye"	Katie Riemenschneider	"Aye"

4.f. Ordinance 483 – An Ordinance Amending Section 1-7-3.J of the Winter Park Municipal Code Concerning the Prosecution of Noncriminal Infractions, Second Reading and Public Hearing

Police Chief Trainor presented the second reading of the ordinance and stated there were no changes from the first reading. The ordinance will allow the appointment of a prosecutor for noncriminal traffic infractions. Chief Trainor recommended approval. Council had no questions. Mayor Myers opened the public hearing. Citizen John Beake requested clarification as to what

defines a noncriminal traffic infraction. Chief Trainor stated it is reserved for minor traffic infractions such as parking, minor speeding and/or minor accidents. Mr. Beake thanked Chief Trainor for the clarification. As there were no additional questions or comments, Mayor Myers closed the public hearing.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve Ordinance 483 – An Ordinance Amending Section 1-7-3.J of the Winter Park Municipal Code Concerning the Prosecution of Noncriminal Infractions, Second Reading and Public Hearing. Motion passed by the following roll call vote:

Jim Myers	"Aye"	Jimmy Lahrman	"Aye"
Barb Atwater	"Aye"	Katie Riemenschneider	"Aye"

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Mr. Ledin reported Bistro 28 at Pole Creek Golf Course will be closing on April 12 and the last ski/snowshoe bonfire was last weekend. Passes will be on sale soon. Craig Cahalane and his crew will be clearing snow from the grounds starting April 1st.

Ice Box Sports Rink will remain open as weather permits. Both the adult and youth hockey leagues have finished for the season and have been very successful. A fundraising skate to benefit the Clancy family was held last Thursday and raised approximately \$5,000.

The Rec. Center continues to see good usage with an 8% increase in visits in January and February.

Grants for the playground remodel at the Sports Complex have been received from Henderson Mine (\$5,000) and Grand County (\$20,000). The recreation district will continue to look at other private avenues for additional funding.

The recreation district will be beginning a RFP process for a community needs assessment and will be updating the Master Plan within the next year. The Board election has six (6) candidates for three (3) seats.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchings

Mr. Hutchins reported this past season has been uneventful. Upcoming projects include deepening and lining of the retention ponds and the Kings Crossing Road water line replacement. The sanitation district will be working with the Town with regards to the Kings Crossing project. The Sanitation Board election was cancelled.

5.c. Winter Park Water & Sanitation District – Mike Wageck

Mr. Wageck reported all was going well and it was a strong winter. Upcoming projects include sewer replacement on Fir Drive and Trademark; upgrading of power supply to plant for lagoon system and a new garage. Mr. Wageck noted the Jim Creek bypass pipeline, as part of the Colorado River Cooperative Agreement, will begin construction in 2015. The Sanitation Board election was cancelled.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Not Present.

5.f. Chamber of Commerce – Catherine Ross

Ms. Ross reported the Chamber and Visitors Center has had an extremely busy winter. The Visitors Center will be undergoing some remodeling and will be called the "Information Center". Employees are training for business information and will have services for new and upcoming businesses, residents, as well as those visiting the area.

Contracts have been signed for the Community Profile Project and Ms. Ross asked for suggestions of a great name.

Ms. Ross referred to the memo included in the packet regarding the request of funding for Ride the Rockies. The Destination Downtown budget had been cut by \$70,000 for the 2014 year and Ride the Rockies through Town was unexpected. Chamber is also requesting funding from the Town of Fraser. This is a great benefit to the community and brings a good demographic of people here. Council discussion is in favor of funding for the Ride the Rockies event.

Mayor Myers requested a motion to fund \$10,000 to the Chamber for the Ride the Rockies event.

Councilor Atwater moved and Mayor Pro Tem seconded the motion to fund \$10,000 to the Chamber of Commerce for the Ride the Rockies Event. Motion carried: 4-0

5.g. Staff Reports

1. Planning Department – Lions Gate Drive Design Discussion

Planner Shockey presented the proposed development for the "Old Remax" property. The developers have proposed a mix-use design of commercial along US Highway 40 and approximately forty (40) residential units accessing Lions Gate Drive to the west. On-street parking along Lions Gate Drive has been requested as well as possible sidewalks along both sides. Council discussed overall vision of Lions Gate Drive. Council requested additional discussion of Lions Gate Drive design during the April Workshop Session. Mayor Myers agreed to a continuance of discussion to the April Workshop Session on April 1, 2014.

6. Town Manager Report

6.a. CAST Legislative Meeting Report

Manager Nelson reported on the CAST meeting held last Thursday in Denver. Mr. Nelson noted speaking with legislative leaders regarding avalanche mitigation and was informed the Automated Avalanche System had been submitted for a Tiger Grant. This may delay implementation of the project. Mr. Nelson reported of meeting with the Grand County Commissioners over the last two (2) weeks with regards to the project.

Manager Nelson also reported on the general discussions of the impact of marijuana on resort communities. Breckinridge reported a \$98,000 increase in revenues for the month of January from four (4) retail businesses. Vail is being pressured to allow retail businesses. Other communities have reported a \$25,000 - \$50,000 increase. Communities have reported concerns regarding 'front door presentations' of these businesses. Most communities require locations off the main corridors. Manager Nelson commented that Mr. Al White, with the Colorado Tourism Office, reported on a study of marijuana and its impact upon destination travelers. Mr. White noted an increase of 7% who are more likely to come to Colorado and responses have remained flat for those who will not return. Mr. White was also noted as reporting an increase of 4500% in international flights originating from Denver. Those flights include non-stop to Reykjavik, Iceland and Tokyo, Japan.

6.b. Spring 2014 Council Meeting Schedule

Manager Nelson requested spring schedules from the Council members present.

6.c. King's Crossing Road Lighting Design Discussion

Manager Nelson presented a slide show of possible street light designs for the King's Crossing corridor as well as eventual implementation throughout all of downtown Winter Park. Light proposals are LED, downcast lighting with possible banner or flower basket posts. Councilor Riemenschneider inquired about solar lighting. Manager Nelson stated solar lighting is quite expensive and not aesthetically pleasing. Mr. Nelson noted the fee would be approximately \$4500 per pole with eight to nine (8-9) lights along King's Crossing.

7. Mayor's Report

No items to report.

8. Council Items for Discussion

8.a. Town Council Leadership Succession Planning Discussion

Manager Nelson noted Council should discuss the leadership plans for the future and noted the 60 day notification requirement for Mayor and Mayor Pro Tem may not have worked as well as expected. Council expressed concerns in regards to the process of nominating Mayor and Mayor Pro Tem and attendance of Council members. Council requested further discussion at a later date.

9. Town Council Adjournment

Mayor Myers asked for a motion to Adjourn as Town Council.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to adjourn as Town Council at 10:17 a.m. Motion carried: 4-0

10. Convene as Town of Winter Park Local Licensing Authority

10.a. Request for Show Cause Hearing

Mayor Myers asked for a motion to Convene as the Town of Winter Park Local Licensing Authority.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to convene as the Town of Winter Park Local Licensing Authority at 10:24 a.m. Motion carried: 4-0

Winter Park/Fraser Police Chief Trainor presented and stated the Order to Show Cause was based on recent events. Chief Trainor referenced the information contained in the packet and recommended an Order to Show Cause. Council noted an interest in questioning the licensee during a hearing. Chief Trainor recommended a hearing date of April 1, 2014.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded to the motion to order a Notice of Show Cause Hearing to be held on April 1, 2014 at 5:30 p.m. or shortly thereafter. Motion carried: 4-0

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 10:35 a.m.

The next scheduled meeting of the Town Council will be Tuesday, April 1, 2014 at 5:30 p.m.

Katie A. Buss, Town Clerk